

DRAFT

AGENDA

REGULAR MEETING - MAYOR AND COUNCIL

October 21, 2015

7:30 P.M.

1. Salute to the Flag and Pledge of Allegiance.
2. Opening Remarks - Borough Clerk
3. Roll Call.
4. Approval or correction of minutes of the following meeting:

M&C Regular Meeting

October 7, 2015

COMMUNICATIONS

- * Minutes of the following meeting:

Municipal Pool Commission

September 14, 2015

File.

REPORTS OF COMMITTEES AND OFFICIALS

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

7:30 PM – Ordinance No. 15-08-1476 – Amend Chapter 263 Vehicles and Traffic, Article XII – Schedules.

- * Motion to hear Ordinance No. 15-08-1476 on final reading by title only.
Council Member Cleary
Roll Call.
- * Read the Title.
Council Member Cleary
- * The Borough Clerk will announce that the Ordinance was published in The Record on October 9, 2015, posted in Borough Hall, and copies made available to the public.
- * Mayor Romeo will open the public hearing.
- * Motion to close the public hearing.
Council Member Cleary
Roll Call.
- * Take appropriate action.
Council Member Clear
Roll Call.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

7:30 PM – Bond Ordinance No. 15-09-1477 – Land Acquisition - Block 169, Lot 20

- *. Resolution – Capital Budget Amendment.
Council Member Spina
Roll Call.
- *. Announce Receipt of Supplemental Debt Statement.
Council Member Spina
- *. Motion to introduce Bond Ordinance No. 15-09-1477 on first reading by title only.
Council Member Spina
Roll Call.
- *. Read the title.
Council Member Spina
- *. Take appropriate action.
Council Member Spina
Roll Call.
- * The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

* *Resolutions

- #1 Authorize Mayor to sign Shared Service Agreement with Borough of Dumont for 9-1-1 communications and public safety dispatch services.
- #2 Approve various Zoning Board Escrow refunds.
- #3 Ratify and approve October 16, 2015 payroll.
- #4 Approve various Tax Refunds due to overpayment of 4th Quarter 2014/2015 taxes.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE INTRODUCTION OF ORDINANCES, NEW BUSINESS AND MISCELLANEOUS BUSINESS ITEMS ON THE AGENDA (Remarks limited to 5 minutes each person)

- * Motion to consider all items with an asterisk as a single question.
Council Member Mueller.

On the question: The Borough Clerk will announce that copies of all items marked with an asterisk have been posted in The Borough Hall and made available to the public.

- * Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

- * Motion to adopt all items marked with an asterisk.
Council Member Mueller.

Roll Call.

PRESENTATION OF BILLS

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH (Remarks limited to 5 minutes each person)

ADJOURNMENT